

**County of San Luis Obispo
DRUG AND ALCOHOL ADVISORY BOARD
Thursday, March 19, 2009**

Board Members Present: Carol Allen, Charlie Archibald, Ken Conway, Lanny Erickson, John Lovern, Jason Reed, Dannie Rodgers-Tope, Harry Sharp, Aurora William

Board Members Excused: Priscilla Mikesell (on leave), LeeAnn Smith, Dennis Palm

Board Members Absent:

Staff Members Present: Star Graber, Frank Warren, Kimberly Miramon, Karen Baylor

Guest Present:

Agenda	Discussion	Action	Who/When
WELCOME & INTRODUCTIONS	Chair Carol Allen called the meeting to order at 12:10 PM		
REVIEW OF MINUTES	The February 19, 2009 meeting minutes were approved as written	Motion made 2nd	Lanny Erickson Harry Sharp
DAAB MEMBERSHIP/ RECRUITMENT	Star states that a PSA has been placed with Cuesta College and Cal Poly newspapers in regards to recruiting a youth representative. Two responses have been received. One from a person requesting help, who was then given the appropriate phone number to call. The second response from an Atascadero police officer. A packet was forwarded to the officer. The name of a potential member was given to Star last month by LeeAnn, and a packet has been forwarded to this person. It was suggested that if any board members know of an outstanding young person that may be interested in filling the youth position, that they be spoken to personally. Jason suggested to John Lovern that maybe he could approach students at Hancock College as potential youth representatives. Frank Warren suggested the Public Policy Department at Cal Poly and the Criminal Justice Program at Cuesta College as a place to advertise for youth representatives.		
STATE NET NEGOTIATED AMOUNT (NNA) AND COUNTY BUDGET	Star gave report as Syd was out sick this meeting. Star introduced Kim Miramon, the Administrative Services Manager for Behavioral Health. The Health Agency "cut list" part 1 was handed out. When referring to this handout, please see barcode #162, shown in 2nd column, for Drug and Alcohol positions. In addition, 2.5 FTE positions will be eliminated that were funded by grants. These 2.5 FTE positions will move to PEI (Prevention Early Intervention). We anticipate moving the ½ Youth specialist position on the cut list to PEI. These are the County general fund support reductions. There is Federal money coming down in the recovery act that has been approved, some of that does include increases in the Federal block grant for substance abuse. These Federal block grants do not have matching dollars. It is likely that the County will offset the dollar amount from the County budget giving us a "net zero". The County portion for Drug and Alcohol is approximately 1 million. The biggest uncertainty we have right now in the budget is school contracts. We	Handout given	

	currently have several \$100,000 in school contracts. If school cuts go further, then we will have more reductions. Harry asked how we plan for grants that are in application phase. Star states that any grants we knew that were ending were removed from the budget. Three preventive health grants have been submitted, we planned for two at the continuing levels of last year. A Federal grant is being submitted that would give us \$125,000 per year for 5 years and this has not been planned for.		
ADMINISTRATOR'S REPORT	The Board of Supervisors as of last Tuesday has approved the PEI plan. That is ongoing funding of \$1.9 million that will come to the county and be managed by Drug and Alcohol. There are 6.25 staff members, 5.25 of which are counselors. Frank Warren is the Supervisor of this program. There is an RFP out and available for community providers. The RFP is due back to the County April 8, 2009. Star is currently considering a grant proposal to extend Dependency Drug Court. Our Arroyo Grande office of Drug and Alcohol is moving to a County owned facility located on Longbranch Street in Grover Beach. The South County office will be closed April 9 th and 10 th , the move date will be April 9 th . The facility is on a campus with Public Health, Probation, and Court. We will be sharing a building with Probation, to include separate entrances. We have 2 satellite offices opening, one in Nipomo and one in Morro Bay. These offices will service multiple offender DUI clients only. The Nipomo office will be shared with Dept of Social Services. We are looking at a partnership with The Rock Alamo Club for the Morro Bay site. These sites are for classes only and clients will still need to go to the main offices for all other services. Star states that we have terminated the contract with Pasos de Vida as of March 13, 2009. In planning, a proposal will allow an RFP for a sober living transitional houses or an RFP for a residential treatment provider.		
SOCIAL HOST ORDINANCE POSITION STATEMENT DRAFT	Frank Warren reports that the Social Host Ordinance went before the San Luis Obispo City Council on March 17, 2009 and was passed. Very little questions or concerns were voiced. See flyer for standards of the new ordinance. The term used in the ordinance to describe youth is "minor under 21". Fines of the ordinance run anywhere from \$350 to \$1,000 plus cost of recovery. Staff met 3/18/09 to discuss the Sober Truth Grant, or underage drinking grant, that calls for us to work with other areas of the County in regards to social host changes. Frank says a Federal grant submitted today through the Drug Free Community Support program will be concentrating on high school seniors and college freshmen if awarded. Schools involved will include Cuesta, Cal Poly, and high school seniors from Paso Robles, Templeton and San Luis Obispo. Frank says in a few months we will have the statewide alcohol trends program that wraps up, where we are tracking alcohol violations and their dispositions. In addition the "shoulder tap" and minor compliance operations will also be reported.	Handout given The DAAB requested a report on the final data from the statewide alcohol trends grant at a future meeting.	
ANNOUNCEMENT AND REPORT OUTS	<u>Mental Health Advisory Board</u> -no representative. Karen Baylor states that the focus has been on the Mental Health Services Act and getting the plans approved and recommended and sent to the state. Time was spent on the "IT" plan, also working on Prop 1E. <u>Juvenile Justice Commission</u> -Dennis not present. Star states that Frank gave excellent		

	<p>presentation regarding underage drinking, alcohol advertising, and alcohol trends of youth. <u>Adult Services Policy Council</u>-Jason unable to attend.</p> <p><u>Co-occurring Disorders Workgroup</u>-Jason states Star has been doing a great job keeping the constituents focused and with their “eyes on the prize”. Timeline of tasks to accomplish. Looking at strengths and services gaps within the County. Meeting held later today. John Lovern states that Ken Minkoff has gone into John’s courses and has overhauled them. Karen Baylor notified board of training held on March 31st and April 1st in Long Beach being presented by Ken Minkoff. An integrated team representing the County will be attending.</p> <p><u>Preventive Health Grant (tobacco money)</u>- Harry and Dannie have been serving on the committee that reviews the applications for Community Based Organization and Preventive Health Grant applications. Over 55 applications have been turned in. Requests exceed 2 million dollars. Expected funding from the Preventive Health Grant side is approximately \$420,000. General fund money has been cut by 5%. As of a few weeks ago the percentage has gone up to 10%. Which will be roughly \$100,000 less than last year. The amount of money available in total is roughly 55% of the applications requested. Some applications may be turned down, the rest may receive less than what has been requested. Harry and Dannie will have a final report next month.</p>	Add Preventive Health Grant report to next month’s meeting.	
AGENDA ITEMS FOR NEXT MEETING	Appointment of nominating committee for DAAB		

Meeting adjourned at 1:14 pm. Next meeting to be held April 16, 2009 12-1:30 pm